

**MINUTES
JOINT BOARDS OF MAYOR AND BURGESSES
AND BOARD OF FINANCE
2nd ADOPTION OF THE 2014-2015 BUDGET
AUGUST 12, 2014**

1. Mayor Robert A. Mezzo called the special meeting to order at **6:31 p.m.** with the following in attendance:

BURGESSES:

T. K. Rossi	R. Neth
M. Bronko	A. Olbrys
R. Burns	P. Scully, Sr.
C. Ernsky	R. Vitale
L. Jackson	

PRESS:

L. Marshall
P. Singley

RESIDENTS:

Eleven

FINANCE BOARD:

A. Bottinick	A. Pistarelli, arr. 7:03 p.m.
J. Branco Sampaio	D. Scinto
A. Campbell	D. Sheridan, Jr.
K. Kiernan, absent	S. Stirk, arr. 8:35 p.m.

ALTERNATES:

W. McAllister, arr. 7:03 p.m.
J. Savarese
D. Wisniewski

DEPARTMENT HEADS:

P. Porciello, Assistant Controller
E. Murray, Deputy Fire Chief
S. Locke, School Superintendent
C. Montini, Assistant School Superintendent

OTHERS:

J. Jordan, Board of Education
D. Heller, BOE Chairman
V. Healy, Pension Board
W. Malicki, Fire Commission

2. Mayor Mezzo led in the Pledge of Allegiance to the flag.
3. Mayor Mezzo turned the meeting over to Finance Board Chairwoman Diane Scinto who appointed J. Savarese in the absence of S. Stirk and D. Wisniewski in the absence of A. Pistarelli.
4. Chairwoman Scinto stated that each department budget as prepared by the Finance Board will be discussed separately. Each budget will either be **accepted as presented** or **accepted with specified changes**. Each proposed change to a budget will be voted on separately.

W. McAllister and A. Pistarelli arrived 7:03 p.m.

Chairwoman Scinto appointed W. McAllister in the vacancy of J. Tavares, J. Savarese in the absence of K. Kiernan and D. Wisniewski in the absence of S. Stirk.

Board of Education

Motion by R. Neth and seconded by P. Scully that the **Board of Education Budget** be accepted as presented in the amount of \$61,100,000.

ROLL CALL VOTE:

FOR:

Mayor Mezzo
D. Scinto
T. K. Rossi

OPPOSED:

W. McAllister
M. Bronko
R. Burns

ABSTAIN:

None

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ROLL CALL VOTE: (continued)

FOR:

A. Bottinick

J. Sampaio

A. Campbell

A. Pistarelli

J. Savarese

D. Wisniewski

L. Jackson

R. Neth

A. Olbrys

P. Scully, Sr.

R. Vitale

OPPOSED:

ABSTAIN:

Motion carried 17-2-0

GENERAL ADMINISTRATION:

Administrative

Motion by R. Neth and seconded by P. Scully that the **Administrative Budget** be accepted as presented in the amount of \$262,149.

L. Jackson, T. K. Rossi and R. Vitale opposed.

Town Hall Building

Motion by R. Neth and seconded by P. Scully that the **Town Hall Building Budget** be accepted as presented in the amount of \$136,712.

T. K. Rossi and R. Vitale opposed.

Town Wide Activity

Motion by R. Neth and seconded by P. Scully that the **Town Wide Activity Budget** be accepted as presented in the amount of \$188,210.

T. K. Rossi and R. Vitale opposed.

Department of Finance

Motion by R. Neth and seconded by P. Scully that the **Department of Finance Budget** be accepted as presented in the amount of \$350,768.

L. Jackson and T. K. Rossi opposed.

Probate Court

Motion by R. Neth and seconded by P. Scully that the **Probate Court Budget** be accepted as presented in the amount of \$19,860.

T. K. Rossi opposed.

Elections

Motion by R. Neth and seconded by P. Scully that the **Elections Budget** be accepted as presented in the amount of \$94,531.

T. K. Rossi opposed.

Tax Department

Motion by R. Neth and seconded by P. Scully that the **Tax Department Budget** be accepted as presented in the amount of \$220,547.

L. Jackson, T. K. Rossi and R. Vitale opposed.

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Property Assessment

Motion by R. Neth and seconded by P. Scully that the **Property Assessment Budget** be accepted as presented in the amount of \$203,431.

L. Jackson and T.K. Rossi opposed.

Building Inspector

Motion by R. Neth and seconded by P. Scully that the **Building Inspector Budget** be accepted as presented in the amount of \$206,324.

L. Jackson and T.K. Rossi opposed.

Information Technology

Motion by R. Neth and seconded by P. Scully that the **Information Technology Budget** be accepted as presented in the amount of \$219,553.

T. K. Rossi opposed.

Town Clerk

Motion by R. Neth and seconded by P. Scully that the **Town Clerk Budget** be accepted as presented in the amount of \$167,998.

L. Jackson, T. K. Rossi and R. Vitale opposed.

Downtown Development

Motion by R. Neth and seconded by P. Scully that the **Downtown Development Budget** be accepted as presented in the amount of \$220,800.

T. K. Rossi opposed.

Naugatuck Economic Development Corporation

Motion by R. Neth and seconded by P. Scully that the **Naugatuck Economic Development Corporation Budget** be accepted as presented in the amount of \$94,050.

T. K. Rossi opposed.

Prospect Street School Building Maintenance

Motion by R. Neth and seconded by P. Scully that the **Prospect Street School Building Maintenance Budget** be accepted as presented in the amount of \$54,980.

T.K. Rossi opposed.

Land Use

Motion by R. Neth and seconded by P. Scully that the **Land Use Budget** be accepted as presented in the amount of \$114,784.

T. K. Rossi and R. Vitale opposed.

Legal Department

Motion by R. Neth and seconded by P. Scully that the **Legal Department Budget** be accepted as presented in the amount of \$283,000.

T.K. Rossi opposed.

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Estimated Wage Increases

Motion by R. Neth and seconded by P. Scully that the **Estimated Wage Increases Budget** be accepted as presented in the amount of \$52,000.

T.K. Rossi opposed.

Human Resources

Motion by R. Neth and seconded by P. Scully that the **Human Resources Budget** be accepted as presented in the amount of \$85,651.

T.K. Rossi opposed.

PUBLIC SAFETY:

Police Department

Motion by R. Neth and seconded by P. Scully that the **Police Department Budget** be accepted as presented in the amount of \$6,428,398.

C. Ernsky, L. Jackson, A. Olbrys, A. Pistarelli, T.K. Rossi and R. Vitale opposed.

S. Stirk arrived 8:35 p.m.

D. Wisniewski is now a non-voting member.

Fire Department

Motion by R. Neth and seconded by P. Scully that the **Fire Department Budget** be accepted as presented in the amount of \$3,994,001.

A. Campbell, A. Olbrys, A. Pistarelli, T.K. Rossi and R. Vitale opposed.

EMS/Ambulance

Motion by R. Neth and seconded by P. Scully that the **EMS/Ambulance Budget** be accepted as presented in the amount of \$0.

L. Jackson and T.K. Rossi opposed.

Office of Emergency Management

Motion by R. Neth and seconded by P. Scully that the **Office of Emergency Management Budget** be accepted as presented in the amount of \$5,000.

T.K. Rossi opposed.

Local Emergency Planning Committee (NEMAC)

Motion by R. Neth and seconded by P. Scully that the **Local Emergency Planning Committee (NEMAC) Budget** be accepted as presented in the amount of \$19,900.

T.K. Rossi opposed.

Eastside Fire Station

Motion by R. Neth and seconded by P. Scully that the **Eastside Fire Station Budget** be accepted as presented in the amount of \$16,250.

T.K. Rossi opposed.

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Safety Patrol

Motion by R. Neth and seconded by P. Scully that the **Safety Patrol Budget** be accepted as presented in the amount of \$1,000.

T.K. Rossi opposed.

Fire/Police

Motion by R. Neth and seconded by P. Scully that the **Fire/Police Budget** be accepted as presented in the amount of \$1,000.

T.K. Rossi opposed.

Chairwoman Scinto recessed the meeting at 8:44 p.m.

Chairwoman Scinto reconvened the meeting at 8:57 p.m.

HEALTH AND WELFARE:

Social Services

Motion by R. Neth and seconded by P. Scully that the **Social Services Budget** be accepted as presented in the amount of \$30,000.

T. K. Rossi opposed.

Naugatuck Youth Services Incorporated

Motion by R. Neth and seconded by P. Scully that the **Naugatuck Youth Services Incorporated Budget** be accepted as presented in the amount of \$75,130.

L. Jackson and T.K. Rossi opposed.

Visiting Nurses Association

Motion by R. Neth and seconded by P. Scully that the **Visiting Nurses Association Budget** be accepted as presented in the amount of \$385,324.

Motion unanimously opposed.

Motion by R. Neth and seconded by P. Scully that the **Visiting Nurses Association Budget** be accepted with specified changes (\$8,112 reduction salaries) in the amount of \$377,212.

L. Jackson and T.K. Rossi opposed.

Water Pollution Control Authority

Motion by R. Neth and seconded by P. Scully that the **Water Pollution Control Authority Budget** be accepted as presented in the amount of \$6,416,352.

T. K. Rossi opposed.

Senior Center

Motion by R. Neth and seconded by P. Scully that the **Senior Center Budget** be accepted as presented in the amount of \$82,481.

T. K. Rossi opposed.

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PUBLIC WORKS:

Department of Public Works Operations and Maintenance

Motion by R. Neth and seconded by P. Scully that the **Department of Public Works Operations and Maintenance Budget** be accepted as presented in the amount of **\$4,655,969.**
C. Ernsky, L. Jackson and T.K. Rossi opposed.

Engineering Department

Motion by R. Neth and seconded by P. Scully that the **Engineering Department Budget** be accepted as presented in the amount of **\$311,332**.

Motion unanimously opposed.

Motion by R. Neth and seconded by P. Scully that the **Engineering Department Budget** be accepted with specified changes (\$600 increase flat folders) in the amount of **\$311,932**.
T. K. Rossi opposed.

DEBT SERVICE:

Debt Service

Motion by R. Neth and seconded by P. Scully that the **Debt Service Budget** be accepted as presented in the amount of **\$4,173,213**.

T. K. Rossi opposed.

PENSIONS:

Pensions

Motion by R. Neth and seconded by P. Scully that the **Pensions Budget** be accepted as presented in the amount of **\$9,521,186**.

T. K. Rossi opposed.

NON-DEPARTMENTAL:

Insurance

Motion by R. Neth and seconded by P. Scully that the **Insurance Budget** be accepted as presented in the amount of **\$9,399,591**.

T. K. Rossi and D. Scinto opposed.

Community Services

Motion by R. Neth and seconded by P. Scully that the **Community Services Budget** be accepted as presented in the amount of **\$973,525**.

C. Ernsky, L. Jackson, A. Olbrys, T. K. Rossi and R. Vitale opposed.

General

Motion by R. Neth and seconded by P. Scully that the **General Budget** be accepted as presented in the amount of **\$1,263,115**.

C. Ernsky and T. K. Rossi opposed.

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Reserve Fund

Motion by R. Neth and seconded by P. Scully that the **Reserve Fund Budget** be accepted as presented in the amount of \$1,625,276.

Motion unanimously opposed.

Motion by R. Neth and seconded by P. Scully that the **Reserve Fund Budget** be accepted with specified changes (\$197,632 reduction road resurfacing) in the amount of \$1,427,644.

C. Ernsky and D. Sheridan opposed.

VOTED: Unanimously on a motion by C. Ernsky and seconded by R. Mezzo that the **Reserve Fund Budget** motion be reconsidered.

Motion by R. Neth and seconded by P. Scully that the **Reserve Fund Budget** be accepted with specified changes (\$5,357 reduction in HVAC for Police Dispatch and \$197,632 reduction road resurfacing) in the amount of \$1,422,287.

C. Ernsky and L. Jackson opposed.

Contingency

Motion by R. Neth and seconded by P. Scully that the **Contingency Budget** be accepted as presented in the amount of \$350,000.

T. K. Rossi opposed.

Revenues

Motion by R. Neth and seconded by P. Scully that the **Revenues Budget** be accepted as presented in the amount of \$113,592,890.

Motion unanimously opposed.

Motion by R. Mezzo and seconded by P. Scully that the **Revenues Budget** be accepted with specified changes (\$202,989 inclusive of a reduction in the fund balance) in the amount of \$113,592,890.

5. **VOTED:** Unanimously on a motion by R. Neth and seconded by P. Scully that the Joint Boards meeting be adjourned at **9:53 p.m.**

A digital recording of this meeting is available in the office of the Borough Clerk for further review.

Attest:

Nancy K. DiMeo
Borough Clerk

cc: R. Butler/P. Porciello/File